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# Bonnie Willis Hutton, P.A.

Attorney at Law

January 14, 2009

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation Willis Hutton Law Firm, P.A.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Willis Hutton Law Firm, P.A. together with my check in the amount of \$78.75 for the filing fee, designation of Registered Agent and \$8.75 for a certified copy. Please return to me in the enclosed, self addressed, stamped envelope.

If you have any questions, please do not hesitate to contact me.

Thank you for your prompt attention to this matter.

Very truly yours,

Bonnie Willis Hutton

BMW/nc Encs.

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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

January 21, 2009

BONNIE WILLIS HUTTON, ESQ. 1001 W. INDIANTOWN ROAD SUITE 105 JUPITER, FL 33458

SUBJECT: WILLIS HUTTON LAW FIRM, P.A. Ref. Number: W09000003122

We have received your document for WILLIS HUTTON LAW FIRM, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 109A00002227

# ARTICLES OF INCORPORATION 09 FEB - 2 PM 4:03

# WILLIS HUTTON LAW FIRM, P.A.

The undersigned, acting as Incorporator of a Florida Corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

# **ARTICLE I: NAME AND ADDRESS**

The name of the corporation is WILLIS HUTTON LAW FIRM. P.A.

Business Address: 601 Heritage Drive, Suite 141, Jupiter, FL 33458

# **ARTICLE II: DURATION**

The Corporation shall have perpetual existence.

# **ARTICLE III: PURPOSE**

Attorney Law Office.

### **ARTICLE IV: CAPITAL STOCK**

The Corporation is authorized to issue One Thousand of One Dollar (\$1.00) par value Common Stock.

#### **ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the WILLIS HUTTON LAW FIRM, P.A. is 601 Heritage Drive, Suite 141, Jupiter, FL 33458 and the name of the initial Registered Agent of the Corporation at that address is Bonnie Willis Hutton, Esquire.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The Corporation will have one officer initially to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until an earlier resignation, removal from office or death. The number of the officers may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the officer of the Corporation are:

President/Director - Bonnie Willis Hutton, 601 Heritage Drive, Suite 141, Jupiter, FL 33458.

#### **ARTICLE VII: INCORPORATOR**

The name and address of the person signing these Articles is: Bonnie Willis Hutton, Esquire, 601 Heritage Drive, Suite 141, Jupiter, FL 33458.

#### **ARTICLE VIII: AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles day of January, 2009 · of Incorporation on this

**Bonnie Willis Hutton**, Esquire

#### **STATE OF FLORIDA**

#### **COUNTY OF PALM BEACH**

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set for above, personally appeared Bonnie Willis Hutton, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29 day of January, 2009.



NOTÀRY PUBLIC

**My Commission Expires:** 

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of

WILLIS HUTTON LAW FIRM, P. A, as made in the foregoing Articles of Incorporation.

DATE: 129/09

BY:

Bonnie Willis Hutton, Esquire

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